



**CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES
MINUTES**

Held at the CCWWD Boardroom on May 20, 2026

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| Present | Chair Dana Forrester, Vice Chair Wayne Smith, Secretary, Charlaine Lacroix, Trustee Robert Babych, Trustee Wendy Johnston, Wes Kovacs, Lucas Banton, Kate Messenger | |
| Regrets | | |
| 1 | CALL TO ORDER: 9:17AM | |
| 2 | LATE ITEMS | GIC Renewal – R2 |
| 3 | DELEGATES | |
| 4 | ADOPTION OF AGENDA | |
| | MOTION: “That the Agenda, including late items, is adopted by the Board of Trustees, as presented.” | |
| | Moved | Charlaine Lacroix |
| | Seconded | Wendy Johnston |
| | CARRIED | |
| 5 | ADOPTION OF MINUTES | |
| | May 6, 2026 | Minutes of the First Monthly Meeting of the Board of Trustees |
| | MOTION: “That the Board of Trustees adopt the May 6, 2026 minutes as presented.” | |
| | Moved | Wendy Johnston |
| | Seconded | Charlaine Lacroix |
| | CARRIED | |
| 6 | REPORTS | |
| | R-1 | Joe Woolls, Island Flow Control Water Solutions Ltd – March and April 2026 |
| | MOTION: “THAT the Board of Trustees accept Joe Woolls Report for March 2026 as presented.” | |
| | Moved | Dana Forrester |
| | Seconded | Charlaine Lacroix |

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| CARRIED | |
| R-2 | Reporting of Finances: Financial Reports for the period ending April 30, 2026 |
| <p>MOTION:</p> <p>“THAT the Board of Trustees approve moving the GICs from Scotia Bank to Coastal Community Credit Union.”</p> <p>Moved: Dana Forrester</p> <p>Seconded: Charlaine Lacroix</p> <p>CARRIED</p> <p>MOTION:</p> <p>“THAT the Board of Trustees approve the following:</p> <ul style="list-style-type: none"> • Renewal Reserve - 2 year non-redeemable GIC • Capital Levy – 1 year non-redeemable GIC • 4321 VIHA – 1 year non-redeemable GIC • Zeal Holdings – 2 year non-redeemable GIC.” <p>Moved: Dana Forrester</p> <p>Seconded: Wendy Johnston</p> <p>CARRIED</p> <p>“That the Board of Trustees accept and approve the following:</p> <ol style="list-style-type: none"> i) Reporting of Financial Statements, as presented. ii) Water Board Accounts to be paid as presented and accounts that have been paid since April 30, 2026; and iii) Fire Department Accounts to be paid as presented and accounts that have been paid since April 30, 2026.” | |
| Moved | Robert Babych |
| Seconded | Charlaine Lacroix |
| CARRIED | |
| R-3 | Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report |
| <p>MOTION:</p> <p>“THAT that Board of Trustees accept the Fire Department report as presented.”</p> | |
| Moved | Dana Forrester |
| Seconded | Wayne Smith |
| CARRIED | |
| R-4 | Water Service Report, Wes Kovacs |

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| | Continuations of Water | 3 |
| | New Water Connections | 0 |
| | BC One Calls | 12 |
| <p>MOTION: "THAT the Board of Trustees approve the sale of the damaged pipe for \$1.50/ square foot." Moved: Dana Forrester Seconded: Wendy Johnston CARRIED Abstained: Wayne Smith</p> <p>MOTION: "THAT the Board of Trustees accept the Water Service Report for April 2026 as presented." Moved Dana Forrester Seconded Robert Babych CARRIED</p> | | |
| 7 | NEW BUSINESS | |
| | N-1 | Letter from Mike Sparrow - Board received letter and will respond in a timely manner. |
| 8 | OLD BUSINESS | |
| | O-1 | Fire Hall Construction |
| | O-2 | 4-3-2-1 Treatment |
| | O-3 | Select Committees |
| 9 | ADJOURNMENT | |
| <p>MOTION: "That the Board of Trustees adjourn the May 20, 2026 Regular Meeting at 12:21pm." Moved Dana Forrester Seconded Wendy Johnston CARRIED</p> | | |
|  | |  |
| Chair | | Adminstrator |

